

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-10-01
7:00 PM

6:00 PM Council Workshop

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Tom Loutsis, Jonathan Rice,
Mayor Kuntz

Staff Present: Doreen Wise, Glenn Merryman, Elizabeth Goode, Dianne Nelson,
Kevin Nielsen, Jodee Schwinn, Bruce Disend

The City Council Meeting was called to order by Mayor Kuntz at 7:05 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$98,402.84.

Claims in the amount of \$139,416.43.

After Consent Agenda add:

Award Presentation – Glenn Merryman

Under New Business add:

Correct: #2: To read 3-month moratorium.

Add: #6: Award NE Stephens Street Water Main Replacement Project to Debco
Construction and Authorize the Mayor to sign Contract.

#7: Authorize the Mayor to sign Contract Addendum for \$42,872 with
Parametrix for outfall construction services.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

COMMENTS ON STORM DRAINAGE UTILITY RATE INCREASE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 4/26/01; Payroll in the amount of \$98,402.84; and Claims in the amount of \$139,416.43. Carried. (5 ayes).

AWARD PRESENTATION – GLENN MERRYMAN:

Chief Merryman introduced Officer Chad Dougherty and awarded him with a Certificate of Appreciation for Lifesaving. Chief Merryman described a 911 call Officer Dougherty responded to on May 2, 2001. A call was made to 911 and the only sound the 911 operator could hear was some gasping on the other line. When the aide call was dispatched, Officer Dougherty was in the area and responded to the call. He was the first on the scene and after getting no response to his door knock, he let himself in. Officer Dougherty found a woman in great distress and unable to breath. He applied the Heimlich maneuver and was able to clear her airway. The woman was quoted as saying, “Due to Officer Dougherty’s quick response, he probably saved my life.”

NEW BUSINESS:

1. (AB01-21) Resolution #01-10 Increasing Storm Drainage Utility Rates.

Was moved and seconded (Loutsis-Fullmer) to approve Resolution #01-10 Revising Monthly Storm Drainage Utility Rates.

There was some discussion as to how the new rate was arrived at and what operations it will cover for the utility.

Motion Carried. (4 ayes). (1 Nay-Cole)

2. (AB01-22) Ordinance Establishing a 3-Month Moratorium.

Was moved and seconded (Loutsis-Baldwin) to approve Ordinance #928 Establishing a 3-Month Moratorium. Carried. (5 ayes).

3. (AB01-23) Ordinance increasing size of City Council to 7 members.

Was moved and seconded (Fullmer-Baldwin) to increase the Duvall City Council to 7 members.

Councilmember Baldwin said she would like to see the increase postponed until 2002 based on how complicated things could be with the upcoming election. She questioned why not wait until the City has actually reached the 5000-population mark that mandates a 7-member council.

City Hall Administrator/Planning Director, Doreen Wise, stated the City’s population doesn’t appear to be increasing as quickly as originally projected.

A vote was taken and the *Motion Failed. (5 nays).*

4. (AB01-24) Resolution #01-11 to Surplus Certain City Vehicles.

Was moved and seconded (Baldwin-Loutsis) Approve a Resolution to surplus 7 city vehicles. Carried. (5 ayes).

5. (AB01-25) Developer Extension Agreement.

Was moved and seconded (Fullmer-Loutsis) to Approve the Utility Developer Extension Agreement. Carried. (5 ayes).

6. Award NE Stephens Street Water Main Replacement Project to Debco Construction & Authorize the Mayor to Sign Contract.

Was moved and seconded (Baldwin-Loutsis) to authorize the Mayor to sign the contract and award the bid for Stephens Street Water Main Replacement Project to Debco Construction. Carried. (5 ayes).

7. Council to Authorize the Mayor to Sign Contract Addendum for \$24,872 with Parametrix for Outfall Construction Services.

Was moved and seconded (Baldwin-Cole) to Authorize the Mayor to sign Contract Addendum with Parametrix. Carried. (5 ayes).

EXECUTIVE SESSION:

7:45 PM: **The Council Chambers were cleared for a 5-Minute Executive Session on Property Acquisition.**

7:50 PM: **The Regular Council Meeting was called back to order.**

It was moved and seconded (Loutsis-Rice) to adjourn. Carried. (5 ayes).

Meeting Adjourned at 7:51 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk